



## OFFICE OF HOMELAND SECURITY

### CALIFORNIA MARITIME SECURITY COUNCIL MEETING

25 September 2007

#### Approved Meeting Notes

#### Introduction (Matthew Bettenhausen)

- Approval of Minutes from meeting of 29 July 2007 – Council APPROVED
- Discussed briefly the following issues:
  - The end of the CA Legislative session
  - The Governor's calling for a special session for Water Issues.
  - Prop 1B Funding - Grant Guidance & Kit
  - CMSC Strategy in progress

#### Comments by Admiral Bone

- He has been focused on learning since taking Command
  - Exploring the successes and gaps, and working to determine that strategies and initiatives are inline with the State.
  - Believes in the importance of an "integrated command center" to assist coordination with the State
- Working to assess risk and placing resources where they are most needed.
- Would appreciate feedback from all stakeholders, especially if they have issues of concern.

#### SUBCOMMITTEE UPDATES

##### Strategy Subcommittee (Sidonie Sansom)

- Working to develop Central / State partnerships
- Foresee a "suite" of plans for the 11 ports
- Importance of leveraging funds:
  - 8 of the 11 port are within funding requirements of the plan.
  - Tier 1 & 2 ports are working together in developing their CONOP / RFP for round 7 funding.
  - Want to ensure that those remaining 3 ports are not left out of the fold.
- There has been work with Lawrence Livermore National Labs to develop an assessment of the ports.

### **Legislation and Grants** (Cosmo Perrone)

- Have created a template for the development of projects to be submitted for funding. Encouraging ports to utilize this format.
- Have analyzed and tracked SB 88.
- Carried out an analysis of the Draft grant guidance for Prop 1B funds.
  - Held a public hearing on the guidance.
  - Received input on potential items of concern.
- Raised the issue surrounding law enforcement having the correct authority with the ports to carry out port security functions.
- Announced an upcoming Port Security meeting in New York in October.
  - Cosmo representing Long Beach and others from LA and SF would be attending the meeting.
- Discussed NIMSAC and TWIC and the relationship between the two.
- Would like to see a group from the CMSC provide CA representation in national port related issues.

**COMMENT** (Admiral Bone) – There are many other states that have no prohibition against law enforcement carry out specific security related duties relative to port security. California may take a look at some of these states to see if the language developed into their statutes could be developed in California's statutes.

### **Information Sharing** (George Aradi)

- Discussed Integration & Coordination as the focus of information sharing.
- Updated Council on current processes in place, and perspective avenues, for maritime information sharing, that could be followed in the future.

### **Science & Technology** (Anthony J. Taormina)

- Met in June at the Port of Oakland, and again in August at the Port of Long Beach, where we conducted tours and gathered information.
- Developed a subcommittee Charter to identify gaps and to look at emerging technology.
- Working to establish benchmark for ports on security equipment/systems, and to provide technical grants guidance with the philosophy of applying the right technology to port needs.
- Will work to achieve greater participation from the private sector and educational institutes.

**COMMENT** (Matthew Bettenhausen) – Acknowledged Nancy Suski & LLNL for all of their efforts.

**COMMENT** (Nancy Suski) – Spoke about the new LLNL leadership and how she has enjoyed working with OHS and the CMSC.

### **Training & Exercise** (Jack Hagan)

- Held second meeting at the Port of Long Beach
- Finalized Charter
- Added new members

- Received a briefing from LLNL regarding simulators and other tools.
- Reviewed Golden Guardian 07' & 08'
- Discussed Golden Guardian 09'
- Worked on Functional Area Initiative
- Will meet again on 25 October 2007 at CMA

#### **TWIC** (George Cummings)

- Held a phone meeting in September 2007
- The Subcommittee accepted their Charter
- Advised that the subcommittee had reviewed the CMSC draft strategy
- Have been reviewing the TWIC guidelines
- Have examined the TWIC field test
- They are working to identify and work on advancements in policy
- The subcommittee is working to develop a strategy for implementation of the TWIC program
- Spoke about the publication of the Biometric & Smart Card
- Announced the workshop which will be held on October 30, 2007

#### **RECOVERY** (Paul Jacks)

- Conference call with OHS PREP Staff on goals and objectives for subcommittee
- Meeting held with Co-chair Captain Bingaman
- Research conducted on recovery planning efforts
- Chair announced he is seeking new members from the other subcommittees as well as the private communication companies.

COMMENT (Cosmo Perrone) - emphasized the need for focus of business continuity planning by the subcommittee.

#### **DOMESTIC NUCLEAR DETECTION OFFICE** (Captain Wayne Buchanan USCG)

Presented the CMSC with an unclassified briefing on DNDO National initiatives and the San Diego/Mission Bay Pilot Demonstration Project.

#### **PUBLIC COMMENTS** (Matthew Bettenhausen)

Requested public comments - NO COMMENTS MADE

**NEXT MEETING DATE:** December 14, 2007, Sacramento, CA

**MEETING ADJOURN**